

AGENDA

PUBLIC HEALTH ADVISORY BOARD

Public Health Modernization Funding Workgroup

August 18, 2023, 3:00 – 4:30 PM

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613031752?pwd=d0RKdzdaeUczWkZSakhEVmp3ZUh4UT09>

Meeting ID: 161 303 1752

Passcode: 641770

One tap mobile

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Meeting objectives:

- Approve 6/12, 6/20, 7/18 and 7/31 minutes.
- Revisit group agreements and how CBOs, LPHAs and OHA would like to be in community together.
- Finalize recommendations for geographic reach of new CBO funding.
- Review and finalize CBO work plan and Request for Grant Applications questions.
- Discuss next meeting agenda.

3:00-3:05 pm Welcome, introductions and agenda review

- Welcome, workgroup member introductions and icebreaker question in chat
- Review [PHAB Health Equity Review Policy and Procedure](#)
- Approve June 12, June 20, July 18 and July 31 meeting minutes

Cara Biddlecom, OHA
Deputy Public Health
Director

3:05-3:20 pm Check in on July 31 meeting and discussion

- Group agreements

Cara Biddlecom

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- How we want to be in community
 - Workgroup member reflections
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**3:20-3:40
pm**

Finalize recommendations for equitable funding strategies and benchmarks for CBO funding

- Review application of public health modernization funding formula to estimate funds to counties and regions
- Confirm county priorities for new CBO Request for Grant Applications

Sara Beaudrault,
OHA Strategic
Initiatives Manager

Dolly England, OHA
Community
Engagement
Manager

**3:40-3:45
pm**

BREAK

3:45-4:00

CBO application and work plan templates

- Review feedback and proposed changes to draft CBO work plan template and draft RFGA questions

Cara Biddlecom

Dolly England, OHA
Community
Engagement
Manager

**4:00-4:20
pm**

LPHA work plan

- Based on expectations in CBO application and work plan templates, discuss expectations for LPHAs related to public health modernization work with OHA-funded CBOs
- Discuss next steps for updates to LPHA work plans

Danna Drum, OHA
Local and Tribal
Public Health
Manager

**4:20-4:25
pm**

Public comment

Cara Biddlecom

4:25-4:30 pm Next meeting agenda items and adjourn

- Next meeting: August 28, 2023
from 9:30-11:00 am

Cara Biddlecom

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.